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## CRIMINAL CASE INFORMATION SHEET

| Pittsburgh  | X              | Erie  |         | Jo         | <del></del> |              |                          |  |  |  |  |  |
|---|----------------|---|---------|------------|-------------|--------------|--------------------------|--|--|--|--|--|
| Related to No. 20-190; U.S. v Anthony Peluso<br>Kushik, et al (both to be ind |                |   |         |            |             |              | Robert J. Colville       |  |  |  |  |  |
| (All criminal p   | rosecut        |   |         |            |             | ction or sei | ries of transactions are |  |  |  |  |  |
| CATEGORY:   | 1.             | 1 Narcotics and Other Controlled Substances                         |         |            |             |              |                          |  |  |  |  |  |
|   | 1a             | X Narcotics and Other Controlled Substances                         |         |            |             |              |                          |  |  |  |  |  |
|   |                | (3 or more Defendants)  |         |            |             |              |                          |  |  |  |  |  |
|   | 2. –           | Fraud and Property Offenses Fraud and Property Offenses             |         |            |             |              |                          |  |  |  |  |  |
|   | 2a             | (3 or more Defendants)  |         |            |             |              |                          |  |  |  |  |  |
|   | 3.             | Crimes of Violence  |         |            |             |              |                          |  |  |  |  |  |
|   | 4. –           | Sex Offenses  |         |            |             |              |                          |  |  |  |  |  |
|   | 5.             |   |         |            |             |              |                          |  |  |  |  |  |
|   | 6.             | <br>Immigratio  | _       |            |             |              |                          |  |  |  |  |  |
|   | 7              | All Others  |         |            |             |              |                          |  |  |  |  |  |
| Defendant's na  | ame:           |   |         | BILL RANA  |             |              |                          |  |  |  |  |  |
| Is indictment v   | waived:        |   |         | Yes        | _           | X No .       |                          |  |  |  |  |  |
| Pretrial Divers   | ion:           |   |         | Yes        | _           | X No         |                          |  |  |  |  |  |
| Juvenile proce  | eding:         |   |         | Yes        | _           | X No         |                          |  |  |  |  |  |
| Defendant is:   |                |   |         | _X_ Male   | _           | Fema.        | le                       |  |  |  |  |  |
| Superseding in  | ndictmer       | nt or information   | n       | Yes        | _           | X No         | •                        |  |  |  |  |  |
|   |                | Previous case   | number: |            |             |              |                          |  |  |  |  |  |
| If superseding,   | , previo       | us case was/wil   | l be:   |            |             |              |                          |  |  |  |  |  |
|   | Dismis After a | ssed on defenda<br>ssed on governn<br>appellate action<br>(explain) |         |            |             |              |                          |  |  |  |  |  |
| County in whi   | ch first       | offense cited   |         |            |             |              |                          |  |  |  |  |  |
| occurred:   |                |   | Allegh  | eny County |             |              |                          |  |  |  |  |  |
| Previous proce<br>Magistrate Jud  | _              | before  |         |            |             |              |                          |  |  |  |  |  |
| Case ]  | No.:           |   |         |            |             |              |                          |  |  |  |  |  |

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|                   | ate arrested o                       | r date continuo   | ous U.S.  |                    |  |              |                |        |  |
|-------------------|--------------------------------------|---|---|--------------------|--|--------------|----------------|--------|--|
| D                 | Defendant:                           |   |   |                    | is in custody X is not in custody        |              |                |        |  |
| N                 | ame of Institu                       | ition:  |   |                    |  |              |                |        |  |
| C                 | Custody is on:                       |   |   |                    | this charge                              | ;            | another charge |        |  |
|                   |                                      |   |   | another conviction |  |              |                |        |  |
|                   |                                      |   |   |                    | State                                    | ]            | Federal        |        |  |
| D                 | Detainer filed:                      |   |   |                    | yes                                      | 1            | no             |        |  |
| D                 | ate detainer fi                      | led:  |   |                    | ٠  |              |                | ·<br>  |  |
| Total defendants: |                                      |   |   | 9                  |  |              |                |        |  |
| Total counts:     |                                      |   |   | _3_                |  |              |                |        |  |
| D                 | Data below applies to defendant No.: |   |   |                    |  |              |                |        |  |
| Defendant's name: |                                      |   |   | BILL               | RANA                                     |              |                |        |  |
|                   |                                      |   | SUMMA   | RY OF              | COUNTS                                   |              |                |        |  |
| COUNT             | U.S. CODE                            |   | OFFENSE   |                    | 0001115                                  |              |                | FELONY |  |
| 1                 | 21 U.S.C. § 846                      |   | Conspiracy to distribute and possess with intent to   |                    |  |              | ntent to       | X      |  |
| •                 | 21 O.S.C. 9 840                      |   | distribute 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance |                    |  |              |                | 21     |  |
| 2                 | 21 U.S.C. §                          | Conspiracy to distribute and possess with intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance |   |                    |  |              |                |        |  |
|                   |                                      |   | FORFEITU  | JRE A              | LLEGATION                                |              |                |        |  |
|                   | I certify that                       | t to the best of  | my knowled  | dge the            | above entries a                          | re true and  | l correct.     |        |  |
|                   | DATE:                                | December 1  | , 2020  | _                  |  | ca L. Silins |                |        |  |
|                   |                                      |   |   |                    | REBECCA :<br>Assistant U.<br>PA ID No. 3 | S. Attorne   |                |        |  |